



## **Eastport Fiber Connectivity Committee**

**Meeting Date: January 3<sup>rd</sup>, 2023**

**Meeting Time: 9:00 a.m.**

**Location: Port Authority – 1<sup>st</sup> Floor**

### **AGENDA**

- I. CALL to ORDER
- II. ADJUSTMENT(s) to AGENDA
- III. APPROVAL of MINUTES
- IV. WORKSHOP
  - 1. Agenda
  - 2. Desired Outcomes
  - 3. Actions to Prepare
- V. RESPONSE from COUNTY COMMISSIONERS to our REQUEST for INFORMATION about the COUNTY “ARPA” GRANT
- VI. BUDGET: FISCAL RESPONSIBILITY and PROCESSES
- VII. PIONEER DESKTOP SURVEY STATUS
- VIII. ADJOURN